

PricewaterhouseCoopers LLP
Kintyre House
209 West George Street
Glasgow G2 2LW
Telephone +44 (0) 141 248 2644
Facsimile +44 (0) 141 242 7481
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The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

3 August 2009

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose copy of the statement that was deposited at Barnett Way, Barnwood, Gloucester, GL4 3RS the registered office of and Eggborough Power Limited, registered no: 03782700 (the "Company") on 13 July 2009 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP


Mark Hoskyns-Abraham
Partner

Enclosures

TUESDAY



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A38

04/08/2009

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COMPANIES HOUSE

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The Directors
Eggborough Power Limited
Barnett Way
Barnwood
Gloucester
GL4 3RS

13 July 2009

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Eggborough Power Limited, registered no: 03782700 (the Company) effective from 13 July 2009, which we consider should be brought to the notice of the Company's shareholder or creditors.

Yours faithfully,


PricewaterhouseCoopers LLP